

**Revised
AGENDA
Child Day Care Council**

**General Assembly Building
910 Capitol Street
3rd floor East Conference Room
Richmond, Virginia 23219**

November 9, 2010

CDCC Regulation

Mildly Ill Section

9:00 a.m.

Bethany Geldmaker

FULL COUNCIL

Welcome & Introductions

10:00 a.m.

Kristi Snyder, Chair

Action Items

Approval of Agenda

Jan Sigler

Approval of Minutes

Jan Sigler

Delegation of Authority

Karin Clark

Appoint Nominating Committee

Kristi Snyder

Information Items

Fire Code & Building Top 10 Checklist

Paula Eubank

Ed Altizer

(11:30 a.m. Lunch & Retirement Presentation to Richard Martin)

Public Comment

1:00 p.m.

Chair's Remarks

Nominating Committee Report

Election of Secretary

Council Check In

Adjournment

NEW MEMBER ORIENTATION

Council Mission and Strategic Plan

Bylaws

Kristi Snyder, Chair

Legal Issues

VA Freedom of Information Act

Transactional Disclosure Statement

Conflict of Interest Act– Knowledge Center Instructions

Al Wilson

Sr. Asst. Attorney General

Virginia Regulatory Process

Karin Clark

Regulatory Coordinator

Division Overview

Division of Child Care & Early Childhood Development

Dottie Wells, Director

Division of Licensing Programs

Lynne Williams, Director

Travel & Reimbursement Procedures

Pat Rengnerth

RAP 4 MEETING

(RAP 4 meeting held simultaneously with new member orientation. Room will be announced.)

RAP 4 members